MINUTES OF A SPECIAL MEETING

On the 1st day of May, 2023, the City Council of Taft, Texas, convened in a special meeting at 230 Green Avenue, Taft, Texas, at 6:30 p.m. with the following members present:

1. CALL TO ORDER AND QUORUM CHECK

There being a quorum, the meeting was called to order by Mayor Powell at 6:30 P.M.

Randy Powell

Mayor

Rolando Rodriguez

Mayor Pro-Tem

Leonard Vasquez Chris Keeney

Alonso Molina

Others Present: Molly Topper, Finance Director/City Secretary, Epi Ysassi, Interim City Attorney (see attached list for guests present)

2. INVOCATION AND PLEDGE

Mayor Pro-Tem Rodriguez led the Invocation and Pledge of Allegiance

3. <u>EXECUTIVE SESSION: TIME 6:32 P.M. PURSUANT TO SECTION 551.074 TO REVIEW EMPLOYMENT CONTRACT FOR WILLIAM LINN FOR THE POSITION OF CITY MANAGER.</u>

Councilman Vasquez motioned, seconded by Councilman Keeney, to go into executive session.

The following votes were polled:

Ayes: Keeney, Powell, Rodriguez, Molina

Noes: None Absent: Vasquez The motion carried

4. RETURN TO OPEN SESSION: TIME 7:02 P.M.

Councilman Rodriguez motioned, seconded by Councilman Molina to return to open session.

The following votes were polled:

Ayes: Vasquez, Keeney, Powell, Rodriguez, Molina

Noes: None Absent: None

The motion carried

5. DISCUSS, CONSIDER AND ACT REGARDING EMPLOYMENT CONTRACT WITH WILLIAM LINN FOR THE POSITION OF CITY **MANAGER**

Mayor Powell motioned, seconded by Councilman Molina, to approve the employment contract as amended in executive use of the insurance

session for employment of William Linn. Councilman Vasquez commented that he would vote no becaubenefits, and electronics, and salary.
The following votes were polled:
Ayes: Keeney, Powell, Rodriguez, Molina Noes: Vasquez Absent: None The motion carried
18. ADJOURNMENT
Councilman Keeney motioned, seconded by Councilman Vasquez, to adjourn the meeting at 7:06 pm.
The following votes were polled:
Ayes: Vasquez, Keeney, Powell, Rodriguez, Molina Noes: None Absent: None The motion carried
CITY OF TAFT
Randy Powell, Mayor
ATTEST:

City Secretary

Molly Topper,

CITY OF TAFT SPECIAL MEETING MAY 1, 2023 6:30 P.M.

Please Sign In - PLEASE PRINT

1. Nikko Armano	19
2. Ruby Genrales	20
3. I Eng (Jonzales	21
3. Andhung Hernarke	22
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